

1 Odawa Economic Affairs Holding Corp (OEAHHC)

2 **Board of Directors**

3 Greg Karlis, Chairperson (2021) Brent Bennington, Vice-Chairperson (2023)
4 Melissa Shomin, Secretary (2023) Cheryl Kishigo, Treasurer (2021)
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6
7 **SPECIAL MEETING MINUTES**
8 **Thursday, September 3, 2020**
9

10
11 **CALL TO ORDER**

12 Meeting was called to order by Chairperson Greg Karlis at 6:30 p.m.
13

14 **ROLL CALL**

15	Greg Karlis, Chairperson	Present
16	Brent Bennington, Vice-Chairperson	Present
17	Melissa Shomin, Secretary	Present
18	Cheryl Kishigo, Treasurer	Present

19
20 Quorum is present
21

22 **STAFF**

23 Shanna Kishigo, Executive Director
24 Robert Ellerman, Ex-officio
25

26 **GUESTS**

27 Donna Budnick, Legislative Attorney
28

29 **PUBLIC COMMENT**

30 Legislative Attorney
31

32 **APPROVAL OF THE AGENDA**

33 **Motion** made by Cheryl Kishigo, Treasurer and supported by Melissa Shomin,
34 Secretary to approve the agenda for 9/3/20 as amended and presented by Executive
35 Director Shanna Kishigo.

36 Motion read back by Executive Director Shanna Kishigo.

37 4 yes 0 no 0 Abstained 0 Absent

38 Motion carried.
39

40 **ACTION ITEMS:**

41
42 **Submission of updated DOC documents- "Certificate of Amendment to Articles of**
43 **Incorporation"**

44 **Motion** made by Cheryl Kishigo, Treasurer and supported by Melissa Shomin,
45 Secretary to approve the Executive Director Shanna Kishigo to submit the DOC updated
46 documents with payment.

47 Motion read back by Executive Director Shanna Kishigo.

48 4 yes 0 no 0 Abstained 0 Absent

49 Motion carried.

50
51 **Letter to Tribal Council regarding request from Amanda Swiss- REG-WOS-2009-**
52 **007**

53 **Motion** made by Brent Bennington, Vice-Chairperson and supported by Cheryl
54 Kishigo, Treasurer to approve sending the response to Tribal Council to request more
55 time for reviewing REG-WOS-2009-007.

56 Motion read back by Executive Director Shanna Kishigo.

57 4 yes 0 no 0 Abstained 0 Absent

58 Motion carried.

59
60 **4th quarter budget for 2020**

61 **Motion** made by Greg Karlis, Chairperson and supported by Melissa Shomin,
62 Secretary to approve submission of the fourth quarter budget.

63 Motion read back by Executive Director Shanna Kishigo.

64 4 yes 0 no 0 Abstained 0 Absent

65 Motion carried.

66
67 **Projected Revenue for 2021**

68 **Motion** made by Brent Bennington, Vice-Chairperson and supported by Melissa
69 Shomin, Secretary to approve the projected revenue as presented by Executive Director
70 Shanna Kishigo.

71 Motion read back by Executive Director Shanna Kishigo.

72 4 yes 0 no 0 Abstained 0 Absent

73 Motion carried.

74
75 **Annual Budget 2021**

76 **Motion** made by Greg Karlis, Chairperson and supported by Brent Bennington,
77 Vice-Chairperson to approve the 2021 annual budget as presented by Cheryl Kishigo,
78 Treasurer.

79 Motion read back by Executive Director Shanna Kishigo.

80 4 yes 0 no 0 Abstained 0 Absent

81 Motion carried.

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83
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85 **ADDITIONAL BUSINESS:** none

86
87 **ADJOURNMENT**

88 Meeting adjourned by Chairperson Greg Karlis at 8:56 p.m.

89 **Motion** made by Cheryl Kishigo, Treasure and supported by Melissa Shomin,
90 Secretary to adjourn.

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92
93 Next regularly scheduled meeting September 14, 2020 at 5 PM VIA ZOOM

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95

96 These minutes have been read and are approved as amended

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99 _____
Melissa Shomin, OEAHC Secretary

Date